

**MINUTES OF
MISSISSIPPI TORT CLAIMS BOARD
THURSDAY, NOVEMBER 10, 2016**

The Mississippi Tort Claims Board (Board) meeting was held at 1:30 p.m. in Room 138, Woolfolk State Office Building; 501 North West Street; Jackson, Mississippi.

The following members were present, constituting a quorum:

Edds, Steve; Chairman
Lanford, Mike; Deputy Attorney General, Representing Attorney General Jim Hood
Graham, Jesse; Deputy State Treasurer, Representing Treasurer Lynn Fitch
Jackson, Laura; Executive Director, MS Department of Finance and Administration
Kelsey, Christina; Representing Insurance Commissioner Mike Chaney, MS Insurance
Department

Also present were:

Donaldson, Bruce; Tort Claims Board
Eads, Jay; Attorney General's Office, Department of Public Safety
Kelly, Trina; Tort Claims Board
McElroy, Lea Ann; Tort Claims Board
Milner, Steve; Tort Claims Board
Smith, Dan; Attorney General's Office
Wilson, Jeff; Trinity Capital
Wells, Teresa; Tort Claims Board

The Chairman called the meeting to order.

Motion was made by Mrs. Kelsey to approve the minutes of the September 8, 2016, meeting. Mrs. Jackson seconded the motion, which passed unanimously.

In Old Business, Chairman Edds shared with Board members a draft of proposed legislation allowing designees for the three (3) appointed agency heads on the Board. Following discussion, Mr. Lanford made a motion to approve presenting the legislation for amendment, adding the designee language for all Board members. Mrs. Kelsey seconded the motion, which passed unanimously.

In New Business, Mrs. McElroy shared the House and Senate appointments to the Board and meeting dates for 2017. Mrs. McElroy and Chairman Edds will make contact with Senator Tindell and Representative Baker to discuss the proposed legislation.

In Mr. Logan's absence, Mrs. McElroy presented financial report for fiscal year 2017 through October 31, 2016. Total expenses are just over \$2.4 million, with almost three fourths of

that being transfers to the TPA checking account for claim payments. That leaves us with a General Fund balance of around \$2.5 million. Claim reserves are just under \$8 million. Total Paid Out to Date for CCMSI is \$1.66 million, which correlates to the \$1.75 million transferred to them. The Average Claim Paid for the period is \$5,364 and Average Reserve is \$11,560. Looking at the Budget Comparison Report, the important thing to note is that we have spent 60% of our Subsidies budget and just under 50% of our total budget, and we are not yet to the halfway point in the fiscal year.

Mr. Wilson presented the investment report through October 2016. The portfolio has a book value just under \$13.2 million, with a market value that has risen to about \$30,000 less than that and will continue to track upward to match the book value. The year-to-date internal rate of return is 1.30% - still lagging behind the custom index due to the weighted life of our portfolio which is less than 2 years. The portfolio is structured to take advantage of any uptick in the interest rate. The portfolio has earned just under \$160,000 for the calendar year and is tracking toward \$200,000 for the year.

Mr. Milner provided members a report of his Loss Control activities since the last Board meeting, noting his 14 days of State Fair duty, ride-alongs with State Troopers, and Defensive Driving training for all MEMA employees (approximately 175 people).

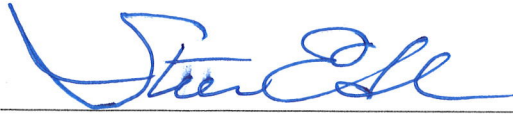
Mrs. McElroy presented one (1) attorney for inclusion in the approved Attorney Register: Jeremy D. Hawk of Scott, Sullivan, Streetman & Fox, P.C. in Ridgeland. Mr. Hawk does meet the eligibility requirements of the Board and staff recommends approval. Mr. Lanford moved to approve and Mrs. Jackson seconded. The motion passed unanimously.

Mrs. McElroy presented a list of 92 political subdivisions with the recommendation that all be approved for renewal of Certificates of Coverage. Mr. Lanford made a motion to approve the list and Mrs. Kelsey seconded the motion, which passed by unanimous vote.

Mr. Donaldson provided a brief claim update including the fact that as of today we have set up 435 claims, about 82 less than this time last year. However, he urged Board members not to read anything into that statistic. Last fiscal year, we totaled 1,135 claims and we'll have to see how this year continues to play out.

In honor of Veterans' Day, Mr. Lanford recognized Mr. Jay Eads, representing the Attorney General's Office as special counsel to the Department of Public Safety and also a veteran of the U.S. Navy.

There being no further business to come before the Board, the meeting was adjourned.




STEVE EDDS, CHAIRMAN



MIKE CHANEY, BOARD MEMBER



LYNN FITCH, BOARD MEMBER



JIM HOOD, BOARD MEMBER



LAURA D. JACKSON, BOARD MEMBER

GARY RIKARD, BOARD MEMBER



ALBERT SANTA CRUZ, BOARD MEMBER

Mississippi Tort Claims Board
Thursday, November 10, 2016 – 1:30 P.M.

AGENDA

- I.** Approval of Minutes
 - A. September 8, 2016
- II.** Old Business
 - A. Draft Legislation
- III.** New Business
 - A. Appointments
 - B. 2017 Board Meeting Dates
- IV.** Financial Reports
 - A. Financial Report – Jim Logan
 - B. Investment Report – Jeff Wilson
- V.** Loss Control – Steve Milner
- VI.** Attorney General’s Report – Lea Ann McElroy
- VII.** Certificates of Coverage – Lea Ann McElroy
- VIII.** Claims Report – Bruce Donaldson
- IX.** Adjournment

Next meeting date and time: January 12, 2017 – 1:30 P.M.
Meeting location: Suite 138, Conference Center North, Woolfolk Building, Jackson, MS

**MINUTES OF
MISSISSIPPI TORT CLAIMS BOARD
THURSDAY, SEPTEMBER 8, 2016**

The Mississippi Tort Claims Board (Board) meeting was held at 1:30 p.m. in Room 138, Woolfolk State Office Building; 501 North West Street; Jackson, Mississippi.

The following members were present, constituting a quorum:

Edds, Steve; Chairman
Lanford, Mike; Deputy Attorney General, Representing Attorney General Jim Hood
Graham, Jesse; Deputy State Treasurer, Representing Treasurer Lynn Fitch
Jackson, Laura; Executive Director, MS Department of Finance and Administration
Kelsey, Christina; Representing Insurance Commissioner Mike Chaney, MS Insurance
Department

Also present were:

Donaldson, Bruce; Tort Claims Board
Kelly, Trina; Tort Claims Board
Logan, Jim; Tort Claims Board
McElroy, Lea Ann; Tort Claims Board
Milner, Steve; Tort Claims Board
Rayburn, Amanda; Cannon Cochran Management Services, Inc.
Smith, Dan; Attorney General's Office
Wilson, Jeff; Trinity Capital
Younger, Jim; Department of Public Safety
Wells, Teresa; Tort Claims Board

The Chairman called the meeting to order.

Motion was made by Mrs. Jackson to approve the minutes of the July 14, 2016, meeting. Mr. Lanford seconded the motion, which passed unanimously.

In Old Business, Mrs. McElroy shared with Board members about ongoing efforts to remedy Senate Bill 2362. We will continue to work with legislative leaders in preparation for the Legislative Session.

In New Business, Mrs. McElroy proposed introducing legislation to allow a designee for appointed Board members. This change should alleviate our issues securing a quorum. Additional language could be incorporated into 11-46-18. The Chairman and Mr. Lanford will research language and will present a draft for approval at the November meeting. Mrs. Jackson noted that the legislation will be included in DFA's overall legislative request, but encouraged

Board members to speak with legislators in favor of the legislation when presented the opportunity.

Mr. Logan presented financial reports for fiscal year 2016 through the end of the lapse period, and for fiscal year 2017 through August 31, 2016. Lapse period payments during July and August were primarily for legal expenses and administrative expenses. The Budget Comparison Report for FY2016 shows a final year-to-date expenditure total of \$5,016,566.59 – more than our FY2017 General Fund appropriation of \$4,937,444. The report for fiscal year 2017 looks a bit different due to the General Fund appropriation and no assessment. The “Transfer of Funds – Out to TPA” line item are funds we transfer to the Trustmark account for payment of claims by the TPA. Under the Claims/Reserves Detail portion of the report, the “Total Paid Out to Date” under CCMSI will correspond closely to the transfer amount, although it will not match exactly. The report details the General Fund appropriation and balance after expenditures, and then reflects the negative balance once we factor in Reserves. Due to the Attorney General’s opinion regarding Senate Bill 2362, we have held onto our Special Funds, but because we have no authority to spend those funds, they are not reflected on this report. The average claim paid is \$4,833.91 and the average reserve is \$12,103.55. Mr. Logan then reviewed the Budget Comparison by category for fiscal year 2017, reporting that expenditures were about 22% of the appropriation.

Mr. Wilson presented the investment report through August 2016. The portfolio has a book value just under \$13.2 million and a market value of \$13.14 million. The internal rate of return is just under 1.25% for the eight months of this calendar year, which is tracking back in line for 2% for the year. The yield is just under 1.5% at the end of August. The weighted average life is just over a year, 13 months, due in part because we were preparing the portfolio for possible transition into the General Fund. Now we’ll transition back to a standard tort liability portfolio distribution. The portfolio has earned just over \$140,000 for the calendar year and is tracking toward \$200,000. Accrued interest is a little over \$50,000. Anticipate the yield to gently rise between now and the end of the calendar year.

Mr. Milner provided members a report of his Loss Control activities since the last Board meeting, noting his pre-State Fair fairgrounds assessment and an upcoming safety planning meeting September 29th in preparation for the State Fair that will run October 5-16.

Mrs. McElroy presented three (3) attorneys for inclusion in the approved Attorney Register: Matthew L. Harris of Simmons Law Group, P.A. in Ridgeland, P. Nelson Smith, Jr. of Hicks, Helveston & Smith, LLP in Columbus, and Carson H. Thurman with the law firm of Jeffery P. Reynolds, P.A. in Jackson. All meet the eligibility requirements of the Board and staff recommends approval. Mr. Lanford moved to approve and Mrs. Kelsey seconded. The motion passed unanimously.

Mrs. McElroy presented a list of 85 political subdivisions with the recommendation that all be approved for renewal of Certificates of Coverage. Mr. Lanford made a motion to approve the list and Mrs. Jackson seconded the motion, which passed by unanimous vote.

Mr. Lanford made a motion for the Board to enter Closed Session for the discussion of possible litigation. No second was required, and the motion passed. Mr. Lanford then made a motion for the Board to enter Executive Session for the purpose of discussing possible litigation with regard to agenda item VIII, which was seconded by Mrs. Jackson and passed unanimously. The Chairman announced the Executive Session and asked all visitors to clear the room. Mr. Donaldson made a report to the Board. Mr. Lanford then made a motion to exit Executive Session. Mrs. Kelsey seconded the motion, and the motion passed with a unanimous vote.

There being no further business to come before the Board, the meeting was adjourned.

STEVE EDDS, CHAIRMAN


MIKE CHANEY, BOARD MEMBER


LYNN FITCH, BOARD MEMBER


JIM HOOD, BOARD MEMBER


LAURA D. JACKSON, BOARD MEMBER

GARY RIKARD, BOARD MEMBER

 FOR
ALBERT SANTA CRUZ, BOARD MEMBER



STATE OF MISSISSIPPI
GOVERNOR PHIL BRYANT

MISSISSIPPI TORT CLAIMS BOARD

STEPHEN C. EDDS, CHAIRMAN

MIKE CHANEY, Commissioner
Insurance Department
LYNN FITCH, Treasurer
Department of Treasury
JIM HOOD, Attorney General
Office of Attorney General

LAURA D. JACKSON, Executive Director
Department of Finance and Administration
GARY RIKARD, Executive Director
Department of Environmental Quality
ALBERT SANTA CRUZ, Commissioner
Department of Public Safety

MEMORANDUM

TO: Mississippi Tort Claims Board
FROM: Lea Ann McElroy
DATE: November 10, 2016
RE: Draft Legislation

In response to our discussion in September regarding possible legislation, please consider the following draft as a proposed amendment to the Tort Claims Act, MS Code §11-46-18:

(b) The Director of the Department of Environmental Quality or his or her designee shall be a member of the board.

(d) The Director of the Department of Finance and Administration or his or her designee shall be a member of the board, shall serve as the executive director to the board, and shall be authorized to conduct the administrative affairs of the board.

(f) The Commissioner of Public Safety or his or her designee shall be a member of the board.

5. If the Director of the Department of Environmental Quality, the Director of the Department of Finance and Administration or the Commissioner of Public Safety shall appoint a designee to attend meetings of the Board on their behalf, they shall inform the Chairman of the Board in writing of the name and contact information of such designee.

6. The designee of any member of the Board shall be enabled to take all action to which the person designating them is authorized to under this act.

MISSISSIPPI CODE of 1972

**** Current through the 2013 Regular Session and 1st and 2nd Extraordinary Sessions ****

TITLE 11. CIVIL PRACTICE AND PROCEDURE
CHAPTER 46. IMMUNITY OF STATE AND POLITICAL SUBDIVISIONS FROM LIABILITY AND SUIT
FOR TORTS AND TORTS OF EMPLOYEES

Miss. Code Ann. § 11-46-18 (2013)

§ 11-46-18. Mississippi Tort Claims Board; membership; payment of expenses; officers; meetings

(1) There is created a board which shall be known as the Mississippi Tort Claims Board. The board shall consist of seven (7) members as follows:

(a) The Governor, subject to the advice and consent of the Senate, shall appoint one (1) member who shall serve at the will and pleasure of the Governor and who shall serve as chairman of the board.

(b) The Director of the Department of Environmental Quality shall be a member of the board.

(c) The Commissioner of Insurance shall be a member of the board.

(d) The Director of the Department of Finance and Administration shall be a member of the board, shall serve as the executive director to the board, and shall be authorized to conduct the administrative affairs of the board.

(e) The Attorney General shall be a member of the board.

(f) The Commissioner of Public Safety shall be a member of the board.

(g) The State Treasurer shall be a member of the board.

(2) The member of the board appointed by the Governor shall receive per diem as provided by Section 25-3-69 and reimbursement of travel expenses as provided in Section 25-3-41 for expenses incurred in carrying out his duties as a member of the Mississippi Tort Claims Board.

(3) The board, by majority vote, shall determine the place and time of its meetings and shall spread the same on its minutes. A majority of the members shall constitute a quorum, and final action of the board shall require the affirmative vote of a majority of those present and voting. The board shall elect a vice chairman who shall preside in the absence or incapacity of the chairman and such other officers as it deems necessary and as established by its rules of order. Extraordinary meetings may be held upon call of the chairman or upon petition of any four (4) members of the board should the chairman refuse to call a meeting. The initial meeting of the board shall convene upon call of the chairman.

(4) The Lieutenant Governor may designate one (1) Senator and the Speaker of the House of Representatives may designate one (1) Representative to attend any meeting of the Tort Claims Board. The appointing authorities may designate alternate members from their respective houses to serve when the regular designees are unable to attend such meetings of the board. Such legislative designees shall have no jurisdiction or vote on any matter within

the jurisdiction of the board. For attending meetings of the board, such legislators shall receive per diem and expenses which shall be paid from the contingent expense funds of their respective houses in the same amounts as provided for committee meetings when the Legislature is not in session; however, no per diem and expenses for attending meetings of the board will be paid while the Legislature is in session. No per diem and expenses will be paid, except for attending meetings of the board, without prior approval of the proper committee in their respective houses.

HISTORY: SOURCES: Laws, 1993, ch. 476, § 7; Laws, 1994, ch. 568, § 2, eff from and after passage (approved April 7, 1994).



State of Mississippi
Office of the Lieutenant Governor
TATE REEVES
Lieutenant Governor

September 6, 2016

Senator Sean Tindell
Post Office Box 784
Gulfport, MS 39507

Dear Senator Tindell:

Please be advised that pursuant to Section 11-46-18 of the Mississippi Code, I am appointing you to the Mississippi Tort Claims Board. Your term is effective immediately and will end January 3, 2020.

I am confident that you will be an asset to this committee and I appreciate your willingness to serve in this capacity.

Sincerely,

A handwritten signature in blue ink, appearing to read "Tate Reeves".

Tate Reeves
Lt. Governor

Cc: Governor Phil Bryant
Secretary of State Delbert Hosemann
Lea Ann McElroy, Administrator



Philip Gunn
SPEAKER
Mississippi House of Representatives
POST OFFICE BOX 1018
JACKSON, MISSISSIPPI 39215-1018
601-359-3300

October 20, 2016

Representative Mark Baker
P.O. Box 947
Brandon, MS 39043

Dear Representative Baker:

I hereby appoint you to serve on the Mississippi Tort Claims Board which is pursuant to Section 11-46-18 of the Mississippi Code. Your term is effective immediately and will run concurrent with this legislative term.

I appreciate your willingness to serve on this committee and for the work that you do in the Mississippi House of Representatives for our great state.

Sincerely,

A handwritten signature in black ink that reads "Philip Gunn".

Philip Gunn
Speaker of the House

Cc: Governor Phil Bryant
Lt. Governor Tate Reeves
Secretary of State Delbert Hosemann
Secretary of the Senate Liz Welch
Clerk of the House Andrew Ketchings
Ms. Lea Ann McElroy ✓

Mississippi Tort Claims Board 2017 Meeting Dates

January 12, 2017

Suite 138, Conference Center North, Woolfolk Building
Jackson, Mississippi at 1:30pm

March 9, 2017

Suite 138, Conference Center North, Woolfolk Building
Jackson, Mississippi at 1:30pm

May 11, 2017

Suite 138, Conference Center North, Woolfolk Building
Jackson, Mississippi at 1:30pm

July 13, 2017

Suite 138, Conference Center North, Woolfolk Building
Jackson, Mississippi at 1:30pm

September 14, 2017

Suite 138, Conference Center North, Woolfolk Building
Jackson, Mississippi at 1:30pm

November 9, 2017

Suite 138, Conference Center North, Woolfolk Building
Jackson, Mississippi at 1:30pm

MISSISSIPPI TORT CLAIMS BOARD
Combined Financial Report - Fiscal Year 2017
General Fund 2208000000

	September	October	Year-To-Date
<i>GENERAL FUND EXPENSES:</i>			
Claim Losses - TCB only	12,469.35	14,830.85	50,473.46
Legal Expenses - TCB only	38,353.84	91,012.82	253,442.28
Other Expenses - TCB only	0.00	0.00	0.00
Administrative Expenses Paid	123,154.10	46,926.59	355,929.95
Transfer of Funds - Out to TPA	750,000.00	250,000.00	1,750,000.00
Total Expenses	\$ 923,977.29	\$ 402,770.26	\$ 2,409,845.69
<i>GENERAL FUND BALANCE:</i>			
Beginning Balance	\$ 3,854,345.86	\$ 2,930,368.57	
Expenses	(923,977.29)	(402,770.26)	
Total General Fund Balance	\$ 2,930,368.57	\$ 2,527,598.31	
Less Reserves	\$ 7,748,036.16	\$ 7,953,650.44	
General Fund less Reserves	\$ (4,817,667.59)	\$ (5,426,052.13)	

-----CLAIMS/RESERVES DETAIL (Year-To-Date)-----

	MTCB	CCMSI	TOTAL
Claims - Payments	\$ 50,473.46	\$ 1,655,579.57	\$ 1,706,053.03
Claims - Legal Expenses	253,442.28	-	253,442.28
Claims - Other Expenses	-	5,652.40	5,652.40
Total Paid Out to Date	\$ 303,915.74	\$ 1,661,231.97	\$ 1,965,147.71
OUTSTANDING RESERVES	443,829.39	7,509,821.05	7,953,650.44
Total Claims & Reserves	\$ 747,745.13	\$ 9,171,053.02	9,918,798.15
Number of Claims Created	223	201	424
Number of Claims Paid	149	169	318
Total Open Claims	261	427	688
AVG. CLAIM \$ / # CLAIMS PAID	\$338.75	\$9,796.33	\$ 5,364.95
AVG. RESERVE / OPEN CLAIMS	\$1,700.50	\$17,587.40	\$ 11,560.54

NOTE: Information represents combined operations for General Fund 2208000000 and the Trustmark account (utilized by CCMSI).

MISSISSIPPI TORT CLAIMS BOARD

Budget Comparison Report

General Fund 2208000000

Fiscal Year 2017

Expenses:	Total Budget	September 2016	October 2016	Year To Date Expenditures	Ending Balance	Percent Expended
A1-Salaries	\$ 560,000.00	\$ 46,026.74	\$ 46,026.69	\$ 185,454.72	\$ 374,545.28	33.12%
A2-Travel	4,000.00	1,594.36	0.00	1,594.36	2,405.64	39.86%
B-Contractual	1,284,232.00	113,800.43	91,375.82	420,834.07	863,397.93	32.77%
C-Commodities	7,000.00	86.41	536.90	1,489.08	5,510.92	21.27%
D2-Capital Outlay	1,500.00	0.00	0.00	0.00	1,500.00	0.00%
E-Subsidies	3,000,444.00	762,469.35	264,830.85	1,800,473.46	1,199,970.54	60.01%
SUBTOTAL	<u>\$ 4,857,176.00</u>	<u>\$ 923,977.29</u>	<u>\$ 402,770.26</u>	<u>\$ 2,409,845.69</u>	<u>\$ 2,447,330.31</u>	<u>49.61%</u>
TPA Expended		<u>860,974.86</u>	<u>94,490.20</u>	<u>1,661,231.97</u>		
TOTAL Combined		<u>\$ 1,784,952.15</u>	<u>\$ 497,260.46</u>	<u>\$ 4,071,077.66</u>		

TRINITY

TRINITY CAPITAL INVESTORS

November 4, 2016

Ms. Lea Ann McElroy
Mississippi Tort Claims Board
P O Box 267
Jackson, MS 39205-0267

Re: October 2016 Portfolio Highlights

Total Portfolio	Book Value	\$13,198,898
	Market Value	\$13,168,995
2016 YTD Internal Rate of Return		1.29%
Current Portfolio Book Yield		1.33%
Market Yield		1.29%
Weighted Average Life		Approximately 1.68 years
2016 YTD Earnings		157,966
Accrued Interest		46,607



STATE OF MISSISSIPPI
GOVERNOR PHIL BRYANT

MISSISSIPPI TORT CLAIMS BOARD
STEPHEN C. EDDS, CHAIRMAN

MIKE CHANEY, Commissioner
Insurance Department
LYNN FITCH, Treasurer
Department of Treasury
JIM HOOD, Attorney General
Office of Attorney General

LAURA D. JACKSON, Executive Director
Department of Finance and Administration
GARY RIKARD, Executive Director
Department of Environmental Quality
ALBERT SANTA CRUZ, Commissioner
Department of Public Safety

MEMORANDUM

TO: Mississippi Tort Claims Board
FROM: Steve Milner
DATE: November 10, 2016
RE: Loss Control Report

Since the last Board Meeting, loss control services for the Tort Claims Board include:

- 7 Ride a Longs
- 10 State Property Inspections
- 2 Risk Management Assessments
- 4 Defensive Driving Classes
- 14 Days State Fair Duty
- 2 Safety Meetings
- 1 Accident Investigation



STATE OF MISSISSIPPI
GOVERNOR PHIL BRYANT

MISSISSIPPI TORT CLAIMS BOARD
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Department of Treasury
JIM HOOD, Attorney General
Office of Attorney General

LAURA D. JACKSON, Executive Director
Department of Finance and Administration
GARY RIKARD, Executive Director
Department of Environmental Quality
ALBERT SANTA CRUZ, Commissioner
Department of Public Safety

MEMORANDUM

TO: Mississippi Tort Claims Board
FROM: Lea Ann McElroy
DATE: November 10, 2016
RE: Additions to Defense Attorney List

RECOMMENDATION: Staff recommends approval of (1) attorney for inclusion on Defense Attorney List

Honorable Jeremy D. Hawk
Scott, Sullivan, Streetman & Fox, P.C.
730 Avignon Drive, Suite 101
Ridgeland, Mississippi 39157



SCOTT ♦ SULLIVAN
STREETMAN ♦ FOX

Mailing Address:

Post Office Box 13847
Jackson, Mississippi 39236-3847

Physical Address:

730 Avignon Drive, Suite 101
Ridgeland, Mississippi 39157

Telephone 601.607.4800 ♦ Facsimile 601.607.4801 ♦ www.sssf-law.com

JEREMY D. HAWK ♦ jhawk@sssf-ms.com

October 27, 2016

LeeAnn McElroy, Administrator
Mississippi Tort Claims Board
P.O. Box 267
Jackson, MS 39205-0267

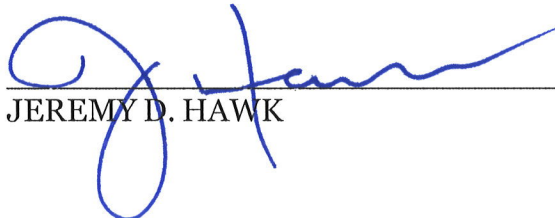
Dear Ms. McElroy:

I would request that I be added to the list of approved counsel or attorneys that can be selected to handle matters assigned by the Mississippi Tort Claims Board. I have enclosed a copy of my resume and a Letter of Good Standing from the Mississippi Bar, which are required for approval. I believe I meet all of the criteria and requirements to be placed upon the approved list by the Tort Claims Board.

I greatly appreciate your immediate attention and assistance in this regard and as always, if you have any questions or need additional information from me, please feel free to give me a call. With warmest personal regards, I remain,

Very truly yours,
SCOTT, SULLIVAN, STREETMAN & FOX

By:


JEREMY D. HAWK

JDH/spb
Enclosures

JEREMY D. HAWK

Scott, Sullivan, Streetman & Fox, P.C.
Post Office Box 13847, Jackson, Mississippi 39236
730 Avignon Drive, Suite 101, Ridgeland, Mississippi 39157
601-607-4800
jhawk@sssf-ms.com

Education	Mississippi College School of Law, Jackson, Mississippi Doctor of Jurisprudence, May 2003 University of South Alabama, Mobile, Alabama Bachelor of Arts in English, May 2000
Legal Experience	Partner/Attorney, 2003 – Present <i>Scott, Sullivan, Streetman & Fox, P. C.</i> Handled all aspects of civil litigation, including trials in Mississippi State and Federal Courts for insureds and insurance companies in the following areas: Automobile Accidents, Premises Liability, Professional Malpractice, Personal Injury, Insurance Disputes & Coverage matters, Products Liability, Appellate Practice, and Construction Defect.
Licenses	United States Court of Appeals, Fifth Circuit, 2003; United States District Court, Southern District of Mississippi, 2003; United States District Court, Northern District of Mississippi, 2003; Mississippi Bar, 2003; Mississippi Band of Choctaw Indians Tribal Bar, 2004.
Memberships	The Mississippi Bar; American Bar Association; Madison County Bar Association; Defense Research Institute; Mississippi Defense Lawyers Association; Eagle International; Claims & Litigation Management Alliance (CLM).



THE MISSISSIPPI BAR

Post Office Box 2168
Jackson, Mississippi 39225-2168
Telephone (601) 948-4471
Fax (601) 355-8635
E-Mail info@msbar.org
Website www.msbar.org

Letter of Good Standing

TO WHOM IT MAY CONCERN:

As of the date below, the attorney named is a member in good standing of The Mississippi Bar on **Active** status.

Jeremy D. Hawk, Mississippi Bar Identification Number (101189) was admitted to practice law, **October 7, 2003**.

Amy S. Ward
Membership Coordinator

Date 10/27/2016





STATE OF MISSISSIPPI
GOVERNOR PHIL BRYANT

MISSISSIPPI TORT CLAIMS BOARD
STEPHEN C. EDDS, CHAIRMAN

MIKE CHANEY, Commissioner
Insurance Department
LYNN FITCH, Treasurer
Department of Treasury
JIM HOOD, Attorney General
Office of Attorney General

LAURA D. JACKSON, Executive Director
Department of Finance and Administration
GARY RIKARD, Executive Director
Department of Environmental Quality
ALBERT SANTA CRUZ, Commissioner
Department of Public Safety

MEMORANDUM

TO: Mississippi Tort Claims Board
FROM: Lea Ann McElroy
DATE: November 10, 2016
RE: Political Subdivisions – Certificates of Coverage

RECOMMENDATION: Staff recommends approval of 92 political subdivisions shown on attached list.

MISSISSIPPI TORT CLAIMS BOARD

Thursday, November 10, 2016

Political Subdivisions Recommended for Renewal of Certificate of Coverage

Abiaca Drainage District
Adams County Board of Supervisors
Alcorn County Soil and Water Conservation District
Atchafalaya Drainage District
Bassfield Fire Department
Beaver Dam Drainage District
Biloxi City Clerk
Birmingham Ridge Volunteer Fire Department
Black Creek Drainage District
Bush Outlet Drainage District
Carroll County Soil and Water Conservation District
Cedar Hill Volunteer Fire Department
Claiborne County School District
Claiborne County Soil and Water Conservation District
Clarksdale-Coahoma County Airport
Coahoma County Soil and Water Conservation District
Copiah Lincoln Community College
Deep Bayou Drainage District
DeSoto County Soil and Water Conservation District
Drainage District #7
Drainage District #8
Drainage District #10
East Covington Volunteer Fire Department
Fighting Bayou Drainage District
George County School District
George County Soil and Water Conservation District
Greene County Board of Supervisors
Harrison County Soil and Water Conservation District
Hattiesburg Municipal Airport
Hinds County Fire District
Homewood Volunteer Fire Department
Humphreys County Soil and Water Conservation District
Hushpuckena Drainage District
Itawamba County Soil and Water Conservation District
Jackson City Clerk
Jackson County Fire District
Jackson Municipal Airport Authority
Jones Bayou Drainage District
Jones County Fire Council, Inc.
Kemper County School District
Lafayette County Board of Supervisors
Lafayette County Fire District

Leflore County Board of Supervisors
Lincoln County Board of Supervisors
Little O'Possum Drainage District
Lost Lake Drainage District
Madison County School District
Madison County Soil and Water Conservation District
Marks Drainage District
Marshall County Soil and Water Conservation District
Meridian Community College
Meridian- Lauderdale County Public Library
Mississippi Coast Transit Authority
Monroe County Soil and Water Conservation District
Moorhead Drainage District
New Porter Water Management District
North Bolivar Consolidated School District
North MS Commission on MI/MR dba Communicare
Northeast Calhoun Volunteer Fire Department
Northwest Mississippi Community College
Noxubee County School District
Oktibbeha County Volunteer Fire Departments
Panola County Board of Supervisors
Pascagoula-Gautier School District
Pass Christian Public School District
Pearl River Community College
Pearl River County Soil and Water Conservation District
Pontotoc County Board of Supervisors
Progress Community Water Association
Quitman County Soil and Water Conservation District
Rankin County Board of Education
Rankin County Fire Services
Rankin County Soil and Water Conservation District
Region XII Commission on Mental Health and Retardation
Sabougla Volunteer Fire Department
Saltillo Volunteer Fire Department, Inc.
Shaw Drainage District
Short Bayou Drainage District
Simpson County Board of Supervisors
Singing River Health System
Sledge Bayou Drainage District
Smith County School District
Smith County Soil and Water Conservation District
Squirrel Lake Drainage District
Tate County Soil and Water Conservation District
Topashaw Canal Drainage District
Tri-County Hopson Bayou Watershed District
Union County Soil and Water Conservation District
Vicksburg Warren School District

Warren County Fire Service
West Jackson County Utility District
West Point School District

Total 92